



HARTE GOLD CORP.
161 Bay Street, Suite 2400
Toronto, Ontario, M5J 2S1
Tel: 416-368-0999
Fax: 416-368-5146

Harte Gold Announces Results from Annual and Special Meeting of Shareholders

Toronto – June 30, 2021 - HARTE GOLD CORP. (“Harte Gold” or the “Company”) (TSX: HRT / OTC: HRTFF / Frankfurt: H4O) held its annual and special meeting of shareholders earlier today (the “AGM”).

Voting Results

34.9% of the issued and outstanding common shares of the Company were represented in person or by proxy at the AGM. Each of the matters presented at the AGM were duly passed by the shareholders of the Company.

Election of Directors

Nominees	Number of Votes For	Number of Votes Withheld	Percentage of Votes For	Percentage of Votes Withheld
Frazer Bouchier	280,420,464	68,934,774	80.3%	19.7%
Douglas Cater	342,991,579	6,363,659	98.2%	1.8%
Samuel T. Coetzer	264,538,749	84,812,489	75.7%	24.3%
Geoffrey Cohen	219,179,902	130,175,136	62.7%	37.3%
Joseph Conway	344,028,822	5,326,416	98.5%	1.5%
Igor Gonzales	238,417,491	110,937,747	68.2%	31.8%
Michael W. Scherb	221,898,747	127,456,491	63.5%	36.5%

Other Matters

	Number of Votes For	Number of Votes Withheld/Against	Percentage of Votes For	Percentage of Votes Withheld/Against
Appointment of Auditor	363,484,799	1,312,702	99.6%	0.4%
Amendments to Company’s Bylaws	270,909,690	78,445,548	77.5%	22.5%
Executive Compensation	331,007,004	18,348,194	94.7%	5.3%



About Harte Gold Corp.

Harte Gold holds a 100% interest in the Sugar Zone mine located in White River, Canada. The Sugar Zone Mine entered commercial production in 2019. The Company has further potential through exploration at the Sugar Zone Property, which encompasses 81,287 hectares covering a significant greenstone belt. Harte Gold trades on the TSX under the symbol "HRT", on the OTC under the symbol "HRTFF" and on the Frankfurt Exchange under the symbol "H4O".

For further information, please visit www.hartegold.com or contact:

Shawn Howarth

Vice President, Corporate Development and Investor Relations

Tel: 416-368-0999

E-mail: sh@hartegold.com